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International Wireless Corporation  
6577 143rd Street North  
Palm Beach Gardens, FL 33418  
United States of America

City/State/Zip

Phone #

000002157120--3

-04/28/97--01127--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
ARTICLES OF INCORPORATION  
OF

INTERNATIONAL WIRELESS CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV - Article IV, Capital Stock, as stated in the original Articles of Incorporation is deleted in its entirety and a new Article IV, Capital Stock, is substituted. The new Article IV is stated as:

ARTICLE 1V - CAPITAL STOCK

"The Capital Stock of this Corporation shall be Ten Thousand (10,000.00) shares of the par value of \$1.00 per share."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

NONE

THIRD: The date of each amendment's adoption: April 1, 1996

FOURTH: Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).1

The number of votes cast for the amendment(s) was/were sufficient for approval by N/A. (voting group)

Signed this 14<sup>th</sup> day of April, 1997.

By  *Chairman & President*  
Jon Carole

(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)